



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Amended Notice and Agenda

*Agenda amended to correct 1.a. to Regular Meeting: June 6, 2012 (from Work Study Session: June 6, 2012)

5:00 p.m., Wednesday, September 19, 2012
City Hall Kiva
3939 Drinkwater Blvd., Scottsdale, AZ

Call to Order—5:02 p.m.

Roll Call

Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Jeanne Alspaugh, James Duchene, Anne Wurth, and David Brown

Stan Koczka, Chair; Harry Schlegelmilch, Vice-Chair; Jeanne Alspaugh, David Brown, James Duchene, and Anne Wurth—Present

Public Comment

There are cards available if you would like to speak on agenda item 2 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

- a. **Regular Meeting: June 6, 2012*
 - b. *Regular Meeting: September 5, 2012*
- Action: Formal motion and vote.

Approved 6-0; Vice-Chair Schlegelmilch moved to approve the June 6, 2012 regular meeting minutes as presented, seconded by Commissioner Brown.

Approved 6-0; Commissioner Brown moved to approve the September 5, 2012 regular meeting minutes as presented, seconded by Commissioner Alspaugh.

2. Proposed Ballfield Lighting Projects at Mountain View, Scottsdale Ranch and Horizon Parks

Presentation of proposed ballfield light projects.

Presenter: Tim Barnard, Parks and Recreation Manager, tbarnard@scottsdaleaz.gov

Action: Discussion and formal vote

Approved 6-0; Vice-Chair Schlegelmilch moved to approve the proposed ballfield lighting projects at Mountain View, Scottsdale Ranch, and Horizon Parks as presented, seconded by Commissioner Brown.

3. Aquatic and Fountains Maintenance Update and Aquatics Update

Presentation of fountains/water features and maintenance updates related to the aquatic centers. Summer aquatics and fitness centers updates and goals for fiscal year 2012/2013.

Presenters: Ken Shoup, Aquatic Maintenance Coordinator, kshoup@scottsdaleaz.gov

Tina Royer, Eldorado/Chaparral Aquatic and Fitness Center Recreation Coordinator, troyer@scottsdaleaz.gov

Brad Bishop, Cactus Aquatic and Fitness Center Recreation Coordinator, bbishop@scottsdaleaz.gov

Lindsay Adarme, McDowell Mountain Ranch Aquatic & Fitness Center Recreation Coordinator, ladarme@scottsdaleaz.gov

Commission Action: Information

4. McDowell Mountain Ranch Skate Park Monitoring System Update

Presentation on the status of the skatepark monitoring project

Presenter: Seth Dusek, Pool Manager, sdusek@scottsdaleaz.gov

Action: Information

5. 2012 Youth Summer Programs Overview

Summary presentation of 2012 summer programs for youth

Presenters: John Blakey, Mountain View Community Center Assistant Coordinator,

jblakey@scottsdaleaz.gov

Candice Cutler, Horizon Community Center Assistant Coordinator, cculter@scottsdaleaz.gov

Action: Information

6. Recognition of Commissioner Duchene's Years of Service

Jan Cameron, Parks and Recreation Director, will present Commissioner Duchene with a token of appreciation for his years of dedicated service.

Action: Information

7. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Action: Information

8. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Action: Information

9. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.


However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Action: Information

Adjournment—Approximately 7:04 p.m.

Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**